

COMMITTEE MEMBERS

November 5, 2019

Diane Webb (C)

Tim Killeen (VC)

Raymond Basham

Irma Clark-Coleman

Martha G. Scott

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, November 13, 2019 – 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, November 13, 2019 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the October 23, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated August 28, 2019 (October 23rd) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Hellmuth, Obata & Kassabaum, Inc. ("HOK") (of Chicago, IL) in the amount of \$220,000 to perform a design services study for a court complex, which will include Third Circuit Civil, Probate, Family and Juvenile division courts adjacent to the new Criminal Justice Complex; the term of the contract will commence upon Commission approval for

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

one year; the cost of the contract will be charged to Account No. 101 92501 817000 (Non-Departmental). (2019-40-069)

Firm: Hellmuth, Obata & Kassabaum, Inc.
Address: 333 South Wabash Avenue, 14th Floor, Chicago, IL 60604
Contact: Jeff Goodale (312) 782-1000

2. Communication dated October 4, 2019 (received October 23rd) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and CDW Government, LLC (of Vernon Hills, IL) in the amount of \$217,594.75 for a one-time purchase of new Juniper Firewalls through the Sourcewell Contract #100614-CDW; the County Executive advises that the firewalls are necessary for the security of Wayne County as they block intruders and any other unauthorized users from accessing the network; the term of the agreement is from October 1, 2019 through November 18, 2019; the cost of the agreement will be charged to Account No. 635 25805 943000 (Information Technology Services). (2019-53-130)

Firm: CDW Government, LLC
Address: 230 N. Milwaukee Avenue, Vernon Hills, IL 60061
Contact: Sean Bergquist (877) 325-3701

3. Communication dated October 25, 2019 (received October 25th) requesting Commission approval of a retroactive, two-year, comparable-source agreement with a two year option to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) not to exceed \$51,600 to provide support, maintenance and warranty of the security access control and camera systems located at the Guardian Building, First Street Parking Garage, 400 Monroe, DPS Field Engineering Office and the Wayne County Medical Examiner's facilities; the County Executive advises that Actron Integrated Security Systems, Inc. is the only vendor that currently supports the security access and camera systems/technology in place at the referenced locations and without this support, the Department would not have routine quarterly maintenance services or on-demand repair of security access controls and cameras; the term of the agreement is from October 1, 2019 through September 30, 2021; the cost of the agreement will be charged to Account No. 635 25805 815000 (Information Technology Service). (2019-53-225)

Firm: Actron Integrated Security Systems, Inc.
Address: 1056 Dix Highway, Lincoln Park, MI 48146
Contact: Richard Ruddell (313) 383-0770

4. Communication dated July 31, 2019 (received September 12th) requesting Commission approval of a retroactive two-year contract between the Charter County of Wayne and the Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$75,000 to provide legal services in Act 312 Arbitration matters; the term of the contract is from July 15, 2019 through July 14, 2021; the cost of the contract will be charged to Account No. 101 92501 815000 (Non-Departmental). (2019-40-066)

Firm: Mike Cox Law Firm, PLLC
Address: 17430 Laurel Park Dr. North, #120E, Livonia, MI 48152
Contact: Michael A. Cox (734) 591-4002

5. Communication dated October 25, 2019 (received October 29th) requesting Commission approval of a resolution to extend the delegated settlement authority for an additional year on cases up to \$20,000 to Wayne County Corporation Counsel to settle all claims, and accept case evaluation awards, proposed settlements and judgments or counteroffers of judgment; awards and settlements of between \$20,000 and \$60,000 may be approved by Corporation Counsel with concurrence of the Commission Chairperson or his or her designee, and if not approved by the Chairperson, it must be approved by the full Commission; awards in excess of \$60,000 or where a proposed settlement is to be kept confidential must be approved by the full Commission; the resolution shall be effective through December 31, 2020; the Commission has previously approved this authority with Resolution Nos. 2018-904, 2017-750, 2017-093, 2015-649, 2014-682, 2014-059, 2012-740, 2011-643, 2010-666, 2009-851, 2008-687, 2007-825, 2006-1039, 2005-1197, 2005-689, 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 1999-739, 1998-717, 1997-646, 1997-260, 1995-141 and 1987-63. (2020-40-010)
6. Communication dated October 28, 2019 (received November 6th) requesting Commission approval of a settlement in the matter of Mary Roe v Kym Worthy, et al. (U.S. District Court Case No: 16-cv-13353) in the amount of \$35,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2020-40-012)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Sherelle Lewis, Legislative Research Assistant (224-0947)

Note: 3 The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777)